



## BRANDBUCKET MEDIA & TECHNOLOGY LIMITED

CIN: U93000MH2013PLC246147

Tel: +91 86523 69975

Website: www.brandbucketmediatech.com

E-mail: info@brandbucketmediatech.com

Date: 06.06.2022

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers Dalal Street  
Mumbai, Maharashtra 400001

**BSE Scrip Code: 543439**

**Subject: Proceedings of the Extra Ordinary General Meeting of Brandbucket Media & Technology Limited**

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Please find enclosed herewith proceedings of the Extra Ordinary General Meeting of the Company held on Monday, June 06, 2022 at the registered office of the Company at Office No.208, 2nd Floor, Shiv Shakti, SRA CHS Ltd Link Road, Anna Nagar, Andheri west, Mumbai-400053.

The meeting commenced at 03:00 PM and concluded at 03:40 P.M.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

**For Brandbucket Media & Technology Limited**



**Nishigandha Shashikant Keluskar**  
Director  
DIN: 09154554

Encl: Copy as above

**BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING, MANNER OF APPROVAL AND RESULT THEREOF:****MEMBERS' PRESENT:** 7 Members were physically present at the meeting.**DIRECTORS/KMPS/INVITEES PRESENT:****Directors**

| S. No. | Name of Director                    | Designation            |
|--------|-------------------------------------|------------------------|
| 1.     | Ms. Nishigandha Shashikant Keluskar | Managing Director      |
| 2.     | Mr. Gaurav Mahendra Gore            | Non-Executive Director |
| 3.     | Mr. Sandeep Prabhakar Khare         | Independent Director   |
| 4.     | Mr. Amol Gulabrao Rokade            | Independent Director   |

**Key Managerial Personnel**

| S.NO | Name of KMP            | Designation             |
|------|------------------------|-------------------------|
| 1.   | Mr. Kailas Nandu Salve | Chief Financial Officer |
| 2.   | Mrs. Kanika Kabra      | Company Secretary       |

**By invitation**

| S.No. | Name  | Designation         |
|-------|---|---------------------|
| 1.    | M/s. Bhagat & Co. through its representative        | Statutory Auditor   |
| 2.    | M/s. Brajesh Gupta & Co. through its representative | Secretarial Auditor |
| 3.    | Mr. Nitesh Chaudhary, Practicing Company Secretary  | Scrutinizer.        |

The following business were placed by the Chairman and transacted at the Extra Ordinary General Meeting.

**SPECIAL BUSINESS:**

| S.NO. | Description of Resolution                               | Nature of Resolution | Mode of Voting |
|-------|---|----------------------|----------------|
| 1.    | Increase In The Authorised Share Capital of The Company | Ordinary Resolution  | Polling        |



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|    |   |                     |         |
|----|---|---------------------|---------|
| 2. | Alteration Of The Capital Clause Of The Memorandum Of Association Of The Company. | Ordinary Resolution | Polling |
|----|---|---------------------|---------|

The Chairman invited the queries from the shareholders. The questions raised by the members who have registered as Speaker Shareholders and the queries received during the meeting from the other shareholders were answered appropriately.

After all the agenda items were duly taken up, the meeting concluded at 3.40 P.M with a vote of thanks to the Chair and the members.

Based on the Scrutinizer's Report, detailed voting results as per the format prescribed by SEBI vide circular CIR/CFD/CMD/8/2015 dated November 04, 2015 will be submitted separately.

The same is also made available on the Company's website at [www.brandbucketmediatech.com](http://www.brandbucketmediatech.com)

We request you to kindly take the above information on record in terms of the compliance requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015. All the resolutions as aforesaid were passed with requisite majority.

Thanking you,  
Yours faithfully,

**For Brandbucket Media & Technology Limited**



**Nishigandha Shashikant Keluskar**

**Director**

**DIN: 09154554**